The Adams County Board of Supervisors met on Monday, August 5, 2019 at 9:00 am with the following members present: Merlin Dixon, Leland Shipley, Doug Birt, Scott Akin and Bobbi Maynes. Also in attendance were: Nancy Barnes, Bill Lyddon, Beth Waddle, Alan Johannes, Rex Townsend, Bart Knox, and Travis Malone. The meeting was called to order by Chairperson Shipley. The Pledge of Allegiance was recited. Birt moved, seconded by Dixon to approve today's agenda and the minutes from July 29, 2019 meeting. All supervisors voted aye. Motion carried.

Bill Lyddon discussed the radio quote with the board. He will be sending all the information to board members for additional discussion at the next meeting. Alan Johannes updated the board that he will be receiving two quotes to update the electrical issues in the kitchen that were cited by the state inspector.

Travis Malone presented to the board two Utility Permits. He also discussed with the board the asphalt project on Birch Ave and reported that Secondary Roads was finishing up shouldering on Highway N64 to Lenox.

Dixon moved, seconded by Birt to approve Utility Permit #19-03 Frontier Communications to place communication cable in Jasper Township, Sec 27. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Birt to approve Utility Permit #19-04 Frontier Communications to place communication cable in Jasper Township, Sec 26. All supervisors voted aye. Motion carried.

Beth Waddle discussed with the board designating Adams County an Iowa Great Place. Waddle is looking for any board members that would be willing to sit on the committee. Birt volunteered to sit on the committee.

Rex Townsend representing the Adams County Extension, discussed with the board wanting to offer health insurance to their office staff through Iowa Code section 331.324 (5).

Jamie Stargell presented the Recorder's Quarterly Report to the board. Birt moved, seconded by Akin to approve the Recorder's Quarterly Report. All supervisors voted aye. Motion carried.

Committee reports were presented as follows: Akin – 5th Judicial, July 24, Des Moines; Shipley – 729 Davis, July 29, Corning; Dixon – SCI911, July 30, Creston; Birt – ACCS, July 18, Corning; and Maynes – 729 Davis, July 29, Corning.

ATTEST: Leland Shipley, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor